

BOARD MEETING
February 26, 2016
AGENDA

- ❖ Call to Order – Board President or Designee
- ❖ Quorum Established – Board Secretary
- ❖ Disclosure of Conflicts of Interest
- ❖ Open for Public Comment

BUSINESS ITEMS

- I. **Consent Agenda**
 - a. Approval of Minutes – January 19, 2016

- II. **Board Committee Reports**
 - a. Executive Committee – Mr. Moore
 - Ms. Klein Term Expiration
 - b. Finance Committee – Ms. Klein
 - CFO Report – Mr. Sweet
 - Budget Timeline Update – Mr. Sweet
 - c. Nominating Committee – Ms. Myers
 - Ms. Alison Montgomery Meeting March 7
 - d. Development Committee – Ms. Worley
 - Director of Development Update
 - Shining Stars Celebration
 - e. Training Subcommittee – Mr. Moore
 - Next Training Session March 29

- III. **New Business**
 - a. CEO Report – Ms. Worley

- IV. **Adjourn**

*Next Board Meeting – March 29, 2016 at Developmental Pathways 325 Inverness Drive South,
Englewood CO 80112*